

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

Plaintiff,

-V-

\$5,379,876.94 IN UNITED STATES CURRENCY
FORMERLY ON DEPOSIT IN SUNFLOWER BANK,
N.A. ACCOUNT 1101996560, HELD IN THE NAME
OF "OFAC BLOCKED ACCOUNT MALOFEYEV,"

Defendant-*in-rem*.

22-CV-10148 (JMF)

ORDER OF DISMISSAL

JESSE M. FURMAN, United States District Judge:

On February 2, 2023, the Court signed a Judgment of Forfeiture in favor of Plaintiff. ECF No. 8. Accordingly, it is ORDERED that the above-entitled action be and is hereby DISMISSED and discontinued without costs, and without prejudice to a motion to reopen the action **within sixty days** of the date of this Order if any party believes there is a basis to do so.

Any pending motions are moot. All conferences are canceled. The Clerk of Court is directed to close the case.

SO ORDERED.

Dated: February 3, 2023
New York, New York



JESSE M. FURMAN
United States District Judge